

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CASTILLO COPPER LIMITED
ABN	52 137 606 476

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gerrard Hall
Date of last notice	20 November 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr G Hall
Date of change	3 December 2019
No. of securities held prior to change	Mr G Hall & Mrs A Hall - 2,000,000 fully paid ordinary shares
Class	Unlisted options
Number acquired	3,000,000 unlisted \$0.05 options expiring 2 December 2022
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	Mr G Hall & Mrs A Hall - 2,500,000 fully paid ordinary shares Mr G Hall - 3,000,000 unlisted \$0.05 options expiring 2 December 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by shareholders at the General Meeting Held 6 November 2019

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity	CASTILLO COPPER LIMITED
ABN	52 137 606 476

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Smith
Date of last notice	27 March 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Yoda Consulting Pty Ltd <The Arrow Super> - Beneficiary
Date of change	3 December 2019
No. of securities held prior to change	
Class	Unlisted options
Number acquired	3,000,000 unlisted \$0.05 options expiring 2 December 2022
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	Yoda Consulting Pty Ltd <The Arrow Super> - Beneficiary - 3,000,000 unlisted \$0.05 options expiring 2 December 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by shareholders at the General Meeting Held 6 November 2019

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity	CASTILLO COPPER LIMITED
ABN	52 137 606 476

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon Paull
Date of last notice	20 November 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Yingyang Pty Ltd <Trojan A/C> - Director and Beneficiary
Date of change	3 December 2019
No. of securities held prior to change	Paulkiner Pty Ltd <Paulkiner Super Fund A/C> - Beneficiary - 1,000,000 fully paid ordinary shares
Class	Unlisted options
Number acquired	1. 3,000,000 unlisted \$0.05 options expiring 2 December 2022 2. 3,000,000 unlisted \$0.05 options expiring 2 December 2022 vesting on the Company successfully listing on the London Stock Exchange and an associated capital raising.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration

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No. of securities held after change	<p>Paulkiner Pty Ltd <Paulkiner Super Fund A/C> - Beneficiary</p> <ul style="list-style-type: none">- 1,000,000 fully paid ordinary shares <p>Yingyang Pty Ltd <Trojan A/C> - Director and Beneficiary</p> <ul style="list-style-type: none">- 3,000,000 unlisted \$0.05 options expiring 2 December 2022- 3,000,000 unlisted \$0.05 options expiring 2 December 2022 subject to vesting conditions
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by shareholders at the General Meeting Held 6 November 2019

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Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	